Case 17-20307-MBK Doc 15-10 Filed 05/31/17 Entered 05/31/17 13:25:16 Desc Statement of Financial Affairs Page 1 of 12

Fill in this in	formation to identi	fy your case:	
Debtor 1	Floyd	R.	Raabe, Sr.
Debtor 2	First Name Dawne	Middle Name R.	Rast Name Raabe
(Spouse, if filing)	First Name	Middle Name	Last Name
United States I	Bankruptcy Court for the	e: Eastern District of	Pennsylvania
(If known)	·	·	

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital State 1. What is your current marital status? ✓ Married □ Not married	tus and Where Y	ou Lived Before	
 During the last 3 years, have you lived anywhere No Yes. List all of the places you lived in the last 3 years 	-		
Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
Number Street City State ZIP Code	From To	Same as Debtor 1 Number Street City State ZIP Code	Same as Debtor 1 From To
Number Street City State ZIP Code	From To -	Same as Debtor 1 Number Street City State ZIP Code	Same as Debtor 1 From To
 Within the last 8 years, did you ever live with a spattates and territories include Arizona, California, Idal No Yes. Make sure you fill out Schedule H: Your Co 	ho, Louisiana, Neva	da, New Mexico, Puerto Rico, Texas, Washington, and	Community property Wisconsin.)

Part 2: Explain the Sources of Your Income

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Floyd R. Raabe, Sr. First Name Middle Name Last Name

17-20307 (MBK) Case number (if known)

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Debtor 1

Floyd

Raabe, Sr. R.

Case number (if known) 17-20307 (MBK)

t 3:	List	Certain Paym	ents You	Made Befor	e You Filed	for Bankruptcy		
re eith	her De	ebtor 1's or Deb	tor 2's deb	ts primarily co	onsumer deb	ts?		
I No.	. Neit	ther Debtor 1 no urred by an indivi	r Debtor 2 dual primar	has primarily rily for a persor	consumer de	ebts. Consumer debts ar nousehold purpose."	e defined in 11 U.S.C. § 10	1(8) as
	Duri	ng the 90 days b	efore you fi	led for bankrup	otcy, did you p	ay any creditor a total of	\$6,425* or more?	
		No. Go to line 7.						
		total amount	t you paid t	hat creditor. Do	not include p		or more payments and the apport obligations, such as his bankruptcy case.	
	* Su			•		•	fter the date of adjustment.	
] Yes	s Deb	tor 1 or Debtor	2 or both h	ave primarily	consumer de	ehts		
						ay any creditor a total of	\$600 or more?	
		No. Go to line 7.	•					
		creditor. Do	not include	payments for	domestic supp	\$600 or more and the to port obligations, such as ey for this bankruptcy ca		
					Dates of payment	Total amount paid	Amount you still owe	Was this payment for
						\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
		Number Street						☐ Credit card
								Loan repayment
								☐ Suppliers or vende
		City	State	ZIP Code				☐ Other
					-			
						\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
		Number Street						☐ Credit card
		Number Street						Loan repayment
								☐ Suppliers or vende
		City	State	ZIP Code				Other
		Oity	Otato	211 0000	_			
						\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
		Number Street						☐ Credit card
								Loan repayment
								☐ Suppliers or vende

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Last Name

Middle Name

Debtor 1

First Name

Statement of Financial Affairs

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Floyd	R.	Raabe, Sr.	Case number (if known) 17-20307 (MBK)

7.	Within 1 year before you filed for bankruptcy, did you <i>Insiders</i> include your relatives; any general partners; rela corporations of which you are an officer, director, person agent, including one for a business you operate as a sole such as child support and alimony.	atives of any go	eneral partners; pa owner of 20% or m	rtnerships of which ore of their voting	n you are a general partner; securities; and any managing
	✓ No✓ Yes. List all payments to an insider.				
		Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
	Insider's Name		\$	\$	
	Number Street				
	City State ZIP Code				
	Letted News		\$	\$	
	Insider's Name Number Street				
	City State ZIP Code				
8.	Within 1 year before you filed for bankruptcy, did you an insider? Include payments on debts guaranteed or cosigned by a No Yes. List all payments that benefited an insider.		yments or transfe	er any property o	n account of a debt that benefited
		Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
	Insider's Name		\$	\$	
	Number Street				
	City State ZIP Code				
	Insider's Name		\$	\$	
	Number Street				
	City State ZIP Code				

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Debtor 1

Floyd R. Raabe, Sr. First Name Middle Name Last Name

17-20307 (MBK) Case number (if known)

Nithin 1 year before you filed for List all such matters, including pers and contract disputes.			lawsuit, court action, or a divorces, collection suits, p		
☑ No					
Yes. Fill in the details.					
	Nature	of the case	Court or agency		Status of the case
Case title			Court Name		—— Pending
					On appeal
			Number Street		Concluded
Case number			- CV	712.0	
			City	State ZIP Code	
					D
Case title			Court Name		— Pending
					On appeal
			Number Street		Concluded
Case number			City	State ZIP Code	
			Oity	otate 211 dode	
No. Go to line 11.	etails below. w.			d, garnished, attach	
No. Go to line 11.		Describe the prope		Date	
No. Go to line 11.		Describe the prope			Value of the property \$
No. Go to line 11. Yes. Fill in the information below		Describe the prope			Value of the property
No. Go to line 11. Yes. Fill in the information below		Describe the prope	erty		Value of the property
No. Go to line 11. Yes. Fill in the information below Creditor's Name		Explain what happ	erty		Value of the property
No. Go to line 11. Yes. Fill in the information below Creditor's Name		Explain what happ Property was Property was	ened a repossessed. a foreclosed.		Value of the property
No. Go to line 11. Yes. Fill in the information below Creditor's Name Number Street	N.	Explain what happ Property was Property was Property was	ened s repossessed. s foreclosed. s garnished.	Date	Value of the property
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No. Go to line 11. Yes. Fill in the information below Creditor's Name Number Street	N.	Explain what happ Property was Property was Property was Property was	ened repossessed. repossessed. reposlessed.	Date	Value of the property \$ Value of the proper
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No. Go to line 11. Yes. Fill in the information below Creditor's Name Number Street City S Creditor's Name	N.	Explain what happ Property was Property was Property was Property was Describe the prope Explain what happ Property was	ened s repossessed. s foreclosed. s attached, seized, or levied erty ened s repossessed. s foreclosed.	Date	Value of the property S Value of the property

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Debtor 1

Floyd		R.	Raabe, Sr.
First Name	Middle Name	Last Name	•

Case number (if known) 17-20307 (MBK)

No			
Yes. Fill in the details.			
	Describe the action the creditor took	Date action was taken	Amount
Creditor's Name			
			\$
Number Street	-		Ψ
City State ZIP Code	Last 4 digits of account number: XXXX		
es List Certain Gifts and Contribu	tions		
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600	tcy, did you give any gifts with a total value of more than \$ Describe the gifts	Dates you gave	Value
per person		the gifts	
Person to Whom You Gave the Gift			\$
Person to Whom You Gave the Gift			\$ \$
Person to Whom You Gave the Gift	-		\$ \$
Person to Whom You Gave the Gift Number Street			\$
			\$ \$
			\$
Number Street City State ZIP Code			\$ \$
Number Street City State ZIP Code Person's relationship to you			\$
Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600	Describe the gifts	Dates you gave the gifts	\$\$ \$
Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600	Describe the gifts		\$ \$
State ZIP Code Person's relationship to you Sifts with a total value of more than \$600 per person	Describe the gifts		\$ \$ Value
Number Street	Describe the gifts		
Number Street City State ZIP Code Person's relationship to you Cifts with a total value of more than \$600 per person	Describe the gifts		
Number Street City State ZIP Code Person's relationship to you Cifts with a total value of more than \$600 per person	Describe the gifts		\$
State ZIP Code Person's relationship to you Sifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the gifts		\$
Number Street City State ZIP Code Person's relationship to you Cifts with a total value of more than \$600 per person	Describe the gifts		\$

Middle Name

First Name

Debtor 1

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Last Name

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	S	Statement of Financia	al Affairs Page 7 of 12	
Floyd	R.	Raabe, Sr.	Case number (if known) 17-2	0307 (MBK)
First Name	Middle Name	Last Name	· · · · · · · · · · · · · · · · · · ·	

Althin 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other isaster, or gambling? No No Describe the property you lost and how the loss occurred Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. Stitt Certain Payments or Transfers Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone ou consulted about seeking bankruptcy or preparing a bankruptcy petition? Include the amount that insurance has paid. List pending insurance lost of your lost. Stittin 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone out consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. No No Yes. Fill in the details.	-	No			
Charly's Name Charly's Name Charly's Name Street Oity State ZIP Code S. List Certain Losses Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other isaster, or gambling? No Describe the property you lost and how the loss occurred Describe any insurance coverage for the loss include the amount that insurance has paid. List pending insurance loss of Schedule A/B: Property. TILIST Certain Payments or Transfers Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone ou consulted about seeking bankruptcy or preparing a bankruptcy petition? Clude any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. Number Street S. Description and value of any property transferred Date payment or transfer was made S. List Description and value of any property transferred Date payment or transfer was made S. List Description and value of any property transferred S. List Description and value of any property transferred Date payment or transfer was made S. List Description and value of any property transferred S. List Description and value of any property transferred Date payment or transfer was made]	Yes. Fill in the details for each gift or co	ntribution.		
Number Street City State ZIP Code Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other issater, or gambling? No Yes. Fill in the details. Describe the property you lost and how the loss occurred line and the insurance coverage for the loss include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. \$			Describe what you contributed		Value
Rumber Street		Charity's Name	_		\$
G: List Certain Losses Ithin 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other issater, or gambling? No Yes. Fill in the details. Describe the property you lost and how the loss occurred Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance Date of your lost Include the amount that insurance has paid. List pending insurance S Value of property			_		\$
Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other isaster, or gambling? No Yes. Fill in the details. Describe the property you lost and how the loss occurred Describe amount that insurance coverage for the loss Include the amount that insurance has paid. List pending insurance loss Value of property lost No T: List Certain Payments or Transfers Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone ou consulted about seeking bankruptcy or preparing a bankruptcy petition? No Consulted about seeking bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. No No Consulted about seeking bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. No Description and value of any property transferred Date payment or transfer was made Description and value of any property transferred Sized Number Sized S. S.		Number Street			
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Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. List Certain Payments or Transfers Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone ou consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. No Yes. Fill in the details. Description and value of any property transferred Date payment or transfer was made Smade Amount of payment or transfer was made \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1	Yes. Fill in the details.			
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Person Who Was Paid Number Street Date payment or transfer was made Amount of payment or transfer was made \$	Vit / O l	thin 1 year before you filed for bankru u consulted about seeking bankruptcy lude any attorneys, bankruptcy petition p	ptcy, did you or anyone else acting on your behalf pay or tran or preparing a bankruptcy petition?		to anyone
Person Who Was Paid Number Street \$\$	Nit OL nc	thin 1 year before you filed for bankru u consulted about seeking bankruptcy lude any attorneys, bankruptcy petition p	ptcy, did you or anyone else acting on your behalf pay or tran or preparing a bankruptcy petition?		to anyone
Number Street\$	Vit vol nc	thin 1 year before you filed for bankru u consulted about seeking bankruptcy lude any attorneys, bankruptcy petition p	ptcy, did you or anyone else acting on your behalf pay or trans or preparing a bankruptcy petition? reparers, or credit counseling agencies for services required in yo	ur bankruptcy.	
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	Vit vol nc	thin 1 year before you filed for bankru u consulted about seeking bankruptcy lude any attorneys, bankruptcy petition p No Yes. Fill in the details.	ptcy, did you or anyone else acting on your behalf pay or trans or preparing a bankruptcy petition? reparers, or credit counseling agencies for services required in yo	ur bankruptcy. Date payment or transfer was	
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City State ZIP Code	Vit ou ncl	thin 1 year before you filed for bankru a consulted about seeking bankruptcy lude any attorneys, bankruptcy petition polynome. No Yes. Fill in the details. Person Who Was Paid	ptcy, did you or anyone else acting on your behalf pay or trans or preparing a bankruptcy petition? reparers, or credit counseling agencies for services required in yo	ur bankruptcy. Date payment or transfer was	
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First Name

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		Statement	of Financial Affairs	Page 8 of 12	
Debtor 1	Floyd	R.	Raabe, Sr.	Case number (if known) 17-20307 (MBK)	

		transferred	Date payment or transfer was made	payment
Person Who Was Paid				\$
Number Street				Ψ
				\$
-				
City State ZIP Code				
Email or website address	_			
Person Who Made the Payment, if Not You				
onot include any payment or transfer that y No Yes. Fill in the details.	Description and value of any property	transferred	Date payment or	Amount of paym
		T	transfer was made	
Person Who Was Paid				_
Number Street	-			\$
	-			\$
	_			
City State ZIP Code		e transfer any property to	o anyone, other th	an property
·	business or financial affairs? made as security (such as the granting			
ithin 2 years before you filed for bankrup ansferred in the ordinary course of your clude both outright transfers and transfers o not include gifts and transfers that you ha	business or financial affairs? made as security (such as the granting over already listed on this statement. Description and value of property	of a security interest or m	ortgage on your pro	operty).
ithin 2 years before you filed for bankrup ansferred in the ordinary course of your clude both outright transfers and transfers o not include gifts and transfers that you ha	business or financial affairs? made as security (such as the granting over already listed on this statement.	of a security interest or m	ortgage on your pro	operty).
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Insterred in the ordinary course of your clude both outright transfers and transfers to not include gifts and transfers that you have the properties of the	business or financial affairs? made as security (such as the granting over already listed on this statement. Description and value of property	of a security interest or m	ortgage on your pro	operty).
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Middle Name

Debtor 1

Last Name

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	Statement of	Financial Affairs	Page 9 of 12	

)	LOGOT WIEN		Financial Affairs	Page 9 of 12	717 10.20.10	D 000
Floyd	R.	. 1	Raabe, Sr.	Case number (if known)	17-20307 (MBK)	
Eiret Name	Middle Name	Last Name				

Name of Financial Institution Name of Financial Institution XXXX- Checking Savings	are a beneficiary? (These are often called	asset-protection devices.)			
Description and value of the property transferred Name of trust Name of trust Description and value of the property transferred	☑ No				
Name of trust Name of trust	Yes. Fill in the details.				
Name of trust Name of trust					
Name of trust State Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, prockerage houses, pension funds, cooperatives, associations, and other financial institutions. No		Description and value of the prope	rty transferred		
List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, prockerage houses, pension funds, cooperatives, associations, and other financial institutions. No					
List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units	Name of trust				
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? nclude checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, prockerage houses, pension funds, cooperatives, associations, and other financial institutions. No No Signature of Financial institution Name of Financial institution Number Street City State ZIP Code Name of Financial institution Number Street City State ZIP Code Name of Financial institution Number Street City State ZIP Code Noopy market Brokerage Outher City State ZIP Code Outher City State ZIP Code Outher Number Street Numbe					
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, prockerage houses, pension funds, cooperatives, associations, and other financial institutions. No No					
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, solid, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, prockerage houses, pension funds, cooperatives, associations, and other financial institutions. No					
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, prockerage houses, pension funds, cooperatives, associations, and other financial institutions. No No	_				
closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, proceedings to the details. Last 4 digits of account number	t 8: List Certain Financial Accou	nts, Instruments, Safe Deposit	Boxes, and Storage	Units	
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. Name of Financial Institution	Within 1 year before you filed for bankru	ptcy, were any financial accounts o	or instruments held in y	our name, or for your	benefit,
brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No			·		
Last 4 digits of account number Type of account or instrument closed, sold, moved, or transferred Name of Financial Institution Number Street Name of Financial Institution Number Street Number Str				res in banks, credit un	ions,
Ves. Fill in the details. Last 4 digits of account number Type of account or instrument Type of account or instrument Date account was closed, sold, moved, or transferred Savings Money market Brokerage Other		eratives, associations, and other fir	nancial institutions.		
Last 4 digits of account number Type of account or instrument Name of Financial Institution XXXX Checking \$					
Name of Financial Institution Name of Financial Institution Number Street City State ZiP Code Checking Savings Money market Brokerage Other Number Street Gity State ZiP Code Other					
Name of Financial Institution Name of Financial Institution Savings Savings		Last 4 digits of account number			Last balance before
Number Street Savings Savings Money market Brokerage Other			instrument		closing or transfer
Number Street Savings Savings Money market Brokerage Other					
Savings Money market Brokerage Other	Name of Financial Institution	XXXX-	☐ Checking		\$
Money market Brokerage Other State ZIP Code Other Savings Savings Other Ot			☐ Savings		•
City State ZIP Code Other	Number Street		_		
City State ZIP Code Other		_	-		
Name of Financial Institution Savings Money market Brokerage Other Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? Who else had access to it? Describe the contents Do you still have it?	City State 7IB Code	_			
Name of Financial Institution Savings Money market Brokerage Other Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? Yes. Fill in the details. Who else had access to it? Describe the contents No Yes	State ZIF Code		□ Other		
Name of Financial Institution Savings Money market Brokerage Other Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? Yes. Fill in the details. Who else had access to it? Describe the contents No Yes			_		
Savings Money market Brokerage Other Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? Ves. Fill in the details. Who else had access to it? Describe the contents Do you stil have it? No Name of Financial Institution Name	Name of Financial Institution	_ xxxx- <u> </u>	_		\$
□ Brokerage □ Other Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? ✓ No □ Yes. Fill in the details. Who else had access to it? □ Describe the contents □ No □ Yes			☐ Savings		
Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? No Yes. Fill in the details. Who else had access to it? Describe the contents Do you stil have it? No Name of Financial Institution Name	Number Street	_	■ Money market		
Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? No Yes. Fill in the details. Who else had access to it? Describe the contents Do you stil have it? No Name of Financial Institution Name		_	☐ Brokerage		
City State ZIP Code Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? No Yes. Fill in the details. Who else had access to it? Describe the contents Do you stil have it? Name of Financial Institution Name					
Securities, cash, or other valuables? No Yes. Fill in the details. Who else had access to it? Describe the contents Do you stil have it? Name of Financial Institution Name			LI Other		
Securities, cash, or other valuables? No Yes. Fill in the details. Who else had access to it? Describe the contents Do you stil have it? Name of Financial Institution Name	City State ZIP Code	_	U Other		
Yes. Fill in the details. Who else had access to it? Describe the contents Do you stil have it? Name of Financial Institution Name	•			ov or other depositor	, for
Who else had access to it? Describe the contents Do you stil have it? Name of Financial Institution Name	Do you now have, or did you have withir	 ո 1 year before you filed for bankrup		ox or other depositor	/ for
Name of Financial Institution Name Name	Do you now have, or did you have withir securities, cash, or other valuables?	ា 1 year before you filed for bankrup		ox or other depositor	/ for
Name of Financial Institution Name	Do you now have, or did you have withir securities, cash, or other valuables?	 เ 1 year before you filed for bankrup		ox or other depositor	/ for
Name of Financial Institution Name	Do you now have, or did you have withir securities, cash, or other valuables?		ptcy, any safe deposit b		Do you still
Name	Do you now have, or did you have withir securities, cash, or other valuables?		ptcy, any safe deposit b		Do you still
Name	Do you now have, or did you have withir securities, cash, or other valuables?		ptcy, any safe deposit b		Do you still have it?
Number Street Number Street	Do you now have, or did you have within securities, cash, or other valuables? No Yes. Fill in the details.	Who else had access to it?	ptcy, any safe deposit b		Do you still have it?
	Do you now have, or did you have within securities, cash, or other valuables? No Yes. Fill in the details.	Who else had access to it?	ptcy, any safe deposit b		Do you still have it?
	Do you now have, or did you have within securities, cash, or other valuables? No Yes. Fill in the details.	Who else had access to it?	ptcy, any safe deposit b		Do you still have it?

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Debtor 1	Floyd	R.	Raabe, Sr.	Case number (if known) 17-20307 (MBK)
	First Name	Middle Name Last N	ame	

22. Have you stored property in a storage unit	or place other than your home with	hin 1 year before you filed for bankruptcy?				
Yes. Fill in the details.	Who else has or had access to it?	Describe the contents	Do you still have it?			
Name of Otomore Facility	Manage		□ No			
Name of Storage Facility	Name		☐ Yes			
Number Street	Number Street					
	City State ZIP Code					
City State ZIP Code			I			
23. Do you hold or control any property that so or hold in trust for someone. No Yes. Fill in the details.	or Control for Someone Else comeone else owns? Include any p					
	Where is the property?	Describe the property	Value			
Owner's Name			\$			
Number Street	Number Street					
City State ZIP Code	City State ZIF	P Code				
Part 10: Give Details About Environ	mental information					
For the purpose of Part 10, the following definitions apply: Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material. Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites. Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term. Report all notices, releases, and proceedings that you know about, regardless of when they occurred. 24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?						
Yes. Fill in the details.	Governmental unit	Environmental law, if you know it	Date of notice			
		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Name of site	Governmental unit					
Number Street	Number Street		'			
	City State ZIP Code					

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Debtor 1

Floyd R. Raabe, Sr.

Case number (if known) 17-20307 (MBK)

25. Have you notified any governmental unit	of any release of hazardous mater	al?	
☑ No			
Yes. Fill in the details.			
	Governmental unit	Environmental law, if you know it	Date of notice
Name of site	Governmental unit		
	_		
Number Street	Number Street		
	_		
	City State ZIP Code		
City State ZIP Code	_		
6. Have you been a party in any judicial or a	dministrative proceeding under an	v onvironmental law? Include settlemen	ate and ordere
	uninistrative proceeding under an	y environmentariaw? include settlemer	its and orders.
☑ No ☐ Yes. Fill in the details.			
Tes. Fill in the details.	a. 1	N. 4	Status of the
	Court or agency	Nature of the case	case
Case title	_		☐ Pending
	Court Name		<u>_</u>
	_		On appeal
	Number Street		☐ Concluded
Case number	City State ZIP Co		
	City State ZIP Co	36	
Part 11: Give Details About Your Bu	isiness or Connections to Any	Business	
27. Within 4 years before you filed for bankru	_		any husiness?
A sole proprietor or self-employed			uny business.
☐ A member of a limited liability cor		-	
A partner in a partnership			
An officer, director, or managing e			
An owner of at least 5% of the vot	ing or equity securities of a corpor	ation	
☑ No. None of the above applies. Go to	Part 12.		
Yes. Check all that apply above and fine	II in the details below for each bus	iness.	
	Describe the nature of the busines	• •	
Business Name	_	Do not include Social	Security number or ITIN.
		EIN:	
Number Street	- L		_
	Name of accountant or bookkeepe	Dates business existe	a
	_	From To	0
City State ZIP Code	-		-
	Describe the nature of the busines	Employer Identificatio	n number
Business Name	_	Do not include Social	Security number or ITIN.
		EINI-	
Number Street	_	EIN	
	Name of accountant or bookkeepe	Dates business existe	d
	-		
	_	From To	o
City State ZIP Code	The state of the s		

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D-1		4
Del	וטוכ	- 1

Floyd R. Raabe, Sr. Case number (if known) 17-20307 (MBK)

	Describe the nature of the business	Employer Identification number
Business Name		Do not include Social Security number or ITIN.
		EIN:
Number Street	Name of accountant or bookkeeper	Dates business existed
City State ZIP Code		From To
5.t, 5tate 2.1 5tate		
28. Within 2 years before you filed for bankrupt	ccy, did you give a financial statement to anyone	about your business? Include all financial
institutions, creditors, or other parties.	oy, and you give a illianous statement to anyone	about your business: moraus un imanoia.
☑ No		
Yes. Fill in the details below.		
	Date issued	
Name	MM / DD / YYYY	
Number Street		
City State ZIP Code		
Part 12: Sign Below		
	t of Financial Affairs and any attachments, and I d that making a false statement, concealing prop	
in connection with a bankruptcy case can 18 U.S.C. §§ 152, 1341, 1519, and 3571.	result in fines up to \$250,000, or imprisonment	for up to 20 years, or both.
10 0.0.0. 33 102, 1011, 1010, and 0011		
✗ /s/ Floyd R. Raabe, Sr.	🗶 /s/ Dawne R. Raabe	
Signature of Debtor 1	Signature of Debtor 2	
5/31/2017	5/31/2017 Date	
Date	Date tatement of Financial Affairs for Individuals Filin	or for Bankruntov (Official Form 107)?
-	atement of Financial Analis for marriagais Film	g to Bamapay (emolar tom tor).
✓ No ☐ Yes		
	is not an attorney to help you fill out bankrupto	y forms?
☑ No		
Yes. Name of person		tach the <i>Bankruptcy Petition Preparer's Notice,</i> eclaration, and Signature (Official Form 119).
		·